



Neighborhood and Community Engagement Commission

Tuesday, November 27, 2012

5:00-7:00pm

Hiawatha Maintenance Facility
[1901 East 26th Street](#)

Staff Contact:

Howard.Blin@minneapolismn.gov

Phone: 612-673-3463

Facilitators: Ishmael Israel (primary), Gregg Massey (associate)

Agenda

- | | | |
|-------------------|---|--|
| 5:00 –
5:10 pm | 1 Introduction, agenda & meeting notes
A. Approve agenda - <i>for review and approval</i>
B. Approve October Meeting Notes - <i>for review and approval</i>
C. Review Group Norms – Informational
D. Schedule for Meeting Facilitators
E. Results Desired Tonight | <i>Review and
approval of
notes and
agenda</i> |
| | Report(s): Staff Report | |
| 5:10 –
5:20pm | 2 NRP Policy Board Report | <i>Informational</i> |
| 5:20 –
5:30pm | 3 NCR Report | <i>Informational</i> |
| 5:30 –
5:55pm | 4 Task Force Reports
A. Report of the Grievance Committee
B. Boards and Commissions Diversity Task Force
C. One Minneapolis Fund Task Force
D. Bylaws Task Force | <i>Informational
Action
Discussion
Action</i> |
| | Report(s): Existing Bylaws , Proposed Bylaws , Bylaws Comparison Memo | |
| 5:55 –
6:00pm | 5 Commissioner Open Forum | <i>Discussion</i> |
| | Adjourn | |
| 6:00 –
7:00pm | Special meeting to discuss the Blue Print for Equity | <i>Discussion</i> |
| | Report(s): Blue Print for Equity Memo | |

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.